



MUNICIPAL SERVICES COMMITTEE

September 28, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Assistant Chief of Police Bob Karnofski, Community Services Manager Duanna Richards, Facilities Manager Lisa Torres, Transportation Planner Chris Hankins, Associate City Attorney Allison Stanhope, Police Secretary/Scribe Kathy Emmert. Others present: Citizens Wayne Osborne and John Partridge.

II. AGENDA MODIFICATIONS

There were no Agenda modifications.

III. CONSENT ITEMS

A. Approval of Minutes of the September 14, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to accept the Minutes of the September 14, 2009 meeting. Second by Member Haugen. Chair Cerino concurred.

MOTION CARRIED 3:0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Ordinance No. 6267* (Kelly)

An Ordinance of the City Council of the City of Auburn, Washington, creating Section 10.41 of the Auburn City Code relating to the parking, establishing residential parking zones, creating a pilot program, and establishing penalties for violations

Planning Manager Chris Hankins presented the proposed pilot program. Following questions from the Committee members and suggested amendments to some language Vice Chair Bill Peloza moved to forward Ordinance No. 6267, as amended, to the full Council for approval. Second by Member Haugen. Chair Cerino concurred.

MOTION CARRIED 3:0

B. Resolution No. 4533* (Kelly)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the conversion to, and sale of Auburn Police Canine Gunner as surplus property of the City of Auburn

Vice Chair Peloza moved to forward Resolution No. 4533 to the full Council for approval. Second by Member Haugen. Chair Cerino concurred.

MOTION CARRIED 3:0

V. INFORMATION / DISCUSSION ITEMS

A. Resolution 4532*(Heineman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an extension of the lease of property to King County Department of Public Health for the King County Paramedic Program

The Committee supports this Resolution.

B. Matrix*

17P - Crime Deterrent Photo Enforcement – Cameras are placed on a local business that had been victimized several times.

20P – There is no further update from King County regarding their decisions about Animal Control. County Executive has indicated an end to funding as of 6/30/2010.

25P – SCORE – Five contractors have qualified to bid. Bids are due mid-October, will be reviewed and bonds issued. There will be two bids, one for initial work and one for expansion.

26P Graffiti Program – Individuals were identified and arrested following a call from an individual witnessing the action.

4I – Dangerous Dog Ordinance Notification – Mayor Lewis was not available to provide his report. Item moved to next meeting.

VI. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Signed this _____ day of October, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary/Scribe